

## **SUMMARY SHEET**

### **I. Description of Item**

Resolution is approving the appointments by the Director of the Shelby County Division of Corrections for individuals to serve on the Disciplinary Review Board for inmates. Tennessee Code Annotated § 41-2-111 authorizes the creation of a Disciplinary Review Board of county workhouses and provides for approval of its members by the County Commission. The Board is to consist of six (6) members and allows for one or more to be staff members. The Board members do not receive extra compensation for serving in this capacity. Decisions of this Board may be appealed to the Director of Corrections. The purpose of the Board is to provide review of institutional rule infractions by inmates and determine the level of discipline to be issued.

Those recommended for reappointment are Gloria Reddick, Audrey Coleman, and Benita Monix. Those recommended for appointment are Carol Gregory, Tommietta Franklin, and Jacqueline Powell. All appointments are employees and are for a two (2) year term beginning October 1, 2008.

#### **Source and Amount of Funding:**

- A. Amount Expended/Budget Line Item – There is no additional costs incurred by adoption of this resolution.
- B. All Costs (Direct/Indirect) – See Item A
- C. Additional or Subsequent Obligations or Expenses of Shelby County – None.

#### **Contract Items:**

- A. Type of Contract – N/A
- B. Terms – N/A.

### **II. Additional Information Relevant to approval of this item**

Administration recommends approval of this Resolution.

ITEM# \_\_\_\_\_

PREPARED BY Marcquinne Yancey

COMMISSIONER Chism

APPROVED BY \_\_\_\_\_

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RESOLUTION APPROVING THE NOMINATION BY THE DIRECTOR OF THE DIVISION OF CORRECTIONS OF GLORIA REDDICK, AUDREY COLEMAN, AND BENITA MONIX FOR REAPPOINTMENT, AND OF CAROL GREGORY, TOMMIETTA FRANKLIN, AND JACQUELINE POWELL FOR APPOINTMENT, TO THE DIVISION OF CORRECTIONS' DISCIPLINARY REVIEW BOARD. SPONSORED BY COMMISSIONER SIDNEY CHISM.

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WHEREAS, Tennessee Code Annotated § 41-2-111 authorizes the creation of a Disciplinary Review Board of county jails and workhouses; and

WHEREAS, Ratification and approval of Disciplinary Review Board members by the County Commission is required; and

WHEREAS, Terms of service for the members of the Division of Corrections Disciplinary Review Board are two (2) years; and

WHEREAS, The following members are being reappointed for a two-year term beginning October 1, 2008: Gloria Reddick, Audrey Coleman, and Benita Monix; and

WHEREAS, The following individuals are being appointed to fill vacancies for a two-year term beginning October 1, 2008: Carol Gregory, Tommietta Franklin, and Jacqueline Powell.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the reappointment of Gloria Reddick, Audrey Coleman and Benita Monix for the terms listed above be and is with this resolution confirmed by the County Commission.

BE IT FURTHER RESOLVED, That the appointment of Carol Gregory, Tommietta Franklin and Jacqueline Powell for the terms listed above be and is with this Resolution confirmed by the County Commission.

BE IT FURTHER RESOLVED, That this resolution shall take effect from and after the date it shall have been enacted according to due process of law, the public welfare requiring it.

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A C Wharton Jr., County Mayor

Date: \_\_\_\_\_

Attest:

\_\_\_\_\_  
Clerk of County Commission

ADOPTED \_\_\_\_\_